

REVISED

**POLICE & FIRE COMMITTEE
PUBLIC WORKS COMMITTEE
JUNE 25, 2015**

Present: Andersen, Gumke, Kourajian, Buchanan, Ryan, Edinger, Sveum, Reuther, Schwartzkopf, Klundt, Wiles and Fuchs. Absent: Brubakken.

Buchanan moved to recommend the City Council introduce the first reading of an ordinance to amend and re-enact Section 15-42 pertaining to group day care facilities. Seconded by Andersen. Unanimous aye vote. Carried.

Consensus of the committee was to have a City Council Member, City Administrator, Human Resource Officer and a representative of the Police Department meet to compile information relative to salaries and benefits for consideration during the budgeting process.

Andersen moved to recommend the City Council authorize the removal of the 1st Street and 1st Avenue traffic controller from the Traffic Controller RFP due to BNSF Safety Project Implications. Seconded by Kourajian. Unanimous aye vote. Carried.

Andersen moved to place on the City Council agenda, without recommendation, the proposal from Scherbenske, Inc., dealing with storm sewer and sanitary sewer repairs. Seconded by Kourajian. Unanimous aye vote. Carried.

Andersen moved to authorize the City Attorney and City Engineer to hold discussion with Bloom Township officials and private property owner(s) relative to a proposed roadway easement adjacent to Scherbenske Industrial Addition (27th Avenue SE). Seconded by Buchanan. Unanimous aye vote. Carried.

Gumke excused himself.

Andersen moved to recommend the City Council deny Jefferson Bus Lines access across and through the City Hall parking lot (west side). Seconded by Buchanan. Voice vote showed: 3 ayes, 1 nay (Kourajian), 1 absent. Carried.

Buchanan moved to place on the City Council agenda, without recommendation, a request to vacate 11th Avenue NE/1400 Block, adjacent to Lot 6, Block 4, Leapaldt Addition, Replat of Block 4; Part of Lots 7 & 8 Less N.102.5' of W.233' & S.72.75' of N.175.25' of W.200', Replat of Lots 7 & 8, Block 4, Leapaldt Addition, Replat of Block 4; and Lot 1, Block 1, Leapaldt 2nd Addition, to the City of Jamestown, Stutsman County, North Dakota. Seconded by Kourajian. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council award the bid to Scherbenske, Inc., for the construction of Sanitary Landfill Cell 3BW at the Municipal Solid Waste Landfill, in the amount of \$317,115.00, contingent on approval from the ND State Health Department. Seconded by Kourajian. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council approve Change Order No. 3 & Final to Swanberg Construction, Inc., for construction on the Pump Station Improvements Project, DWSRF Project No. 4700498-05, for a net increase in the contract price of \$15,680.29. Seconded by Kourajian. Unanimous aye vote. Carried.

Jeff Fuchs, City Administrator